

VZCZCXYZ0002  
PP RUEHWEB

DE RUEHUJA #1401 2150546  
ZNR UUUUU ZZH  
P 030546Z AUG 09 ZDK  
FM AMEMBASSY ABUJA  
TO RUEHOR/AMEMBASSY GABORONE PRIORITY 0078  
INFO RUEHOS/AMCONSUL LAGOS 1751  
RUEHC/SECSTATE WASHDC 6704

UNCLAS ABUJA 001401

SIPDIS

FDIC FOR B.C. HAMILTON AND BOB BLOHM  
STATE FOR S/CT, FDIC and INL/AAE  
STATE PASS TO INL/C/CJ

E.O. 12958: N/A

TAGS: [SNAR](#) [KCRM](#) [ASEC](#) [EFIN](#) [AE](#)  
SUBJECT: COUNTERTERRORISM FINANCE: FINANCIAL REGULATORY TRAINING  
AUGUST 16-22, 2009.

REF: STATE 059850

¶1. The following five personnel from the Nigerian Financial Intelligence Unit, Central Bank of Nigeria and Securities and Exchange Commission are nominated for attendance at the above referenced FDIC Training.

Name: ERIN, Harry Tope  
DOB 31 October 1974  
Position Senior Analyst, NFIU  
Passport No A3669225A

Name: ALA, Shehu Mohammed  
DOB 29 September 1980  
Position Compliance Officer, NFIU  
Passport No A01210179

Name: OBOT, Udoфia Akpan  
DOB 25 October 1955  
Position Assistant Director, Banking Supervision, CBN  
Passport No A00466989

Name: AZI, Amos Isaac  
DOB 26 September 1961  
Position Head of Administrative Proceedings, SEC  
Passport No A0348057

Name: IKEAGU, Nestor Ejikeme  
DOB 18 September 1968  
Position Head of Enforcement Division, SEC  
Passport No A00188614

¶2. Embassy reports that the Department of State possesses no credible information of gross violations of human rights on the above individuals as of June 16, 2009. Participants will arrive in Washington August 16, 2009 at 15:40 hrs on Northwest Airlines flight number NW 8651. Participants will depart Washington August 22, 2009 at 18:10 hrs with Northwest Airlines flight number NW 8652.

¶3. Round trip airfare from Abuja to Washington with a return via Lagos is U.S. \$3514 per participant. Each trainee will receive \$480 for meals and incidental expenses and \$150 for taxi fares.

¶4. Medical Clearance: All participants have been notified that they will be required to present proof of medical insurance prior to being given their plane tickets.

¶5. Point of Contact: Patrick Ryan, Political Officer, email address: RyanPL@state.gov , phone +234 703 064 9635.

SANDERS